



AGENDA
CITY COMMISSION/CRA MEETING
OLD CITY HALL, 510 GREENE STREET
TUESDAY, MARCH 21, 2006, 6:00 P.M.

- 1. CALL MEETING TO ORDER – 6:00 P.M.**
- 2. ROLL CALL**
- 3. INVOCATION – Reverend G. D. Magby, Trinity Presbyterian Church**
- 4. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 5. APPROVAL OF THE AGENDA**
- 6. COMMENDATIONS: (Mayor McPherson)**
 - (a) Key West High School Academic Excellence Award:
Michael Eder and Dillon McLean
 - (b) Key West High School Excellence in the Visual, Performing and Vocational Arts:
Amanda “Mandy” Gibson and James Riley
 - (c) Key West High School Outstanding Achievement/Unsung Hero Award:
Richard Vaughn and Jessica Yeshaiek
- 7. PRESENTATIONS:**
 - (a) Alan Vidal, Division Chief, Fire Department - Retirement Recognition (City Manager)
 - (b) Pedestrian Action Committee – Flagler Avenue Sidewalks (City Manager)
 - (c) City Attorney’s Report
 - (d) City Manager’s Report
- 8. CONSENT AGENDA***
- 9. APPROVAL OF MINUTES**
 - *(a) February 16, 2006 (Workshop)
 - *(b) February 22, 2006 (Regular)
 - *(c) March 4, 2006 (Bus Tour)
 - *(d) March 7, 2006 (Regular)

10. RESOLUTIONS:

06-091

- *(a) Appointing Michael Knowles to the Key West Port Advisory Board. (Commissioner Bethel)

06-092

- *(b) Appointing Thomas C. Milone to the Key West Port Advisory Board. (Commissioner Lopez)

06-093

- *(c) Appointing Carol Wightman to the Key West Art in Public Places Board. (Commissioner Verge)

06-094

- *(d) Authorizing Key West Cultural Preservation Society to conduct a Sunset Celebration for the Conch Republic Days at Mallory Square Dock & Plaza on April 27, 2006 through April 29, 2006 from 5:00 P.M. to 9:00 P.M., pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed area. (City Manager)

06-097 – Vote: Unanimous

- ☉(e) Approving and authorizing the execution of the Agreement between the City of Key West, Florida and the Coral City Elks for Goombay Festival 2006, to occur on October 20 and 21, 2006 (Rain Date: November 3 and 4, 2006); Authorizing the consumption of alcoholic beverages within the barricaded area of the festival; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the festival. (City Manager)

06-095

- *(f) Supporting “FIRM” – Fair Insurance Rates in Monroe County. (Mayor McPherson)

06-096

- *(g) Awarding pursuant to Section 2-797(2) of the Code of Ordinances the bid of POM Incorporated in the amount of \$27,350.00 for 200 parking meters. (City Manager)

06-098 – Vote: 6/1; Commissioner Rossi - No

☉(h) MINOR DEVELOPMENT PLAN: 904 TERRY LANE

Approving pursuant to Section 108-198 of the Code of Ordinances the Minor Development Plan for the property located at 904 Terry Lane; Providing conditions. (City Manager)

06-099 – Vote: 7/0

- (i) Authorizing an expenditure in the amount of \$27,579.40 to fund in part the Monroe County School District Summer Recreation Program of 2006; Authorizing the necessary transfer of funds from budget reserves. (Mayor McPherson)

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda.

Motion to Approve Failed – Vote: 2/5; Commissioners Bethel, Kolhage, Lopez, Verge and Mayor McPherson - No

- (j) Authorizing the establishment of a Workforce Affordable Housing Committee with a paid director and staff; Authorizing the City Manager to develop a budget proposal for FY 2006-07. (Commissioner Menendez)

Postponed to May 2, 2006 – Vote: 6/1; Mayor McPherson - No

- (k) Approving the Lease between the City and the Key West Botanical Garden Society, Inc. for the operation of the Key West Botanical Garden. (Commissioner Verge)

06-100 – Vote: 5/2; Commissioners Menendez and Rossi - No

- (l) **MAJOR DEVELOPMENT PLAN: 632-634 LOUISA STREET**
Approving pursuant to Section 108-198 of the Code of Ordinances the Major Development Plan for the property located at 632-634 Louisa Street; Providing conditions. (City Manager)

11. ORDINANCES – FIRST READING:

Second Reading April 4, 2006 – Vote: 6/1; Commissioner Menendez - No

- (a) An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter, proposing that Section 3.01 of the Key West Charter be amended to establish term limits for the Mayoral and City Commissioner positions; Setting the General Election of September 5, 2006 as the date of Referendum; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Mayor McPherson)

Second Reading April 4, 2006 – Vote: 6/1; Commissioner Menendez - No

- (b) An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter, proposing that Section 7.03 of the Key West Charter be amended to provide an exception to the referendum requirement for the conveyance of City-owned real property when such property is an affordable housing unit; Setting the General Election of September 5, 2006 as the date of Referendum; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Mayor McPherson)

Motion to Approve Failed – Vote: 3/4; Commissioners Bethel, Kolhage, Verge and Mayor McPherson - No

- (c) An Ordinance of the City of Key West, Florida, pursuant to Section 8.01 of the Key West Charter, proposing that Section 1.05 of the Key West Charter be amended to provide an exception to referendum for height variances granted by the Board of Adjustment when the variance does not exceed 10 feet, is located in only certain zoning districts, and pertains to projects with at least sixty percent habitable floor area dedicated to affordable housing; Setting the General Election of September 5, 2006 as the date of Referendum; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Menendez)

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Second Reading April 4, 2006 – Vote: 6/1; Commissioner Menendez - No

- (d) An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled “Amusements and Entertainment” by amending Section 6-2 to provide for an appeal to the City Manager of a Street Performer or Street Artists Permit Denial; Providing for severability; Providing for Repeal of inconsistent provisions; Providing for an effective date. (Mayor McPherson)

Postponed to May 2, 2006 – Vote: 7/0

- (e) An Ordinance of the City of Key West, Florida, amending Chapter 6 of the Code of Ordinances entitled “Amusements and Entertainment” by adding Article IV entitled “Key West Botanical Garden”; By adding Section 6-200 to establish regulations for the operation of the Botanical Garden; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date. (Commissioner Verge)

12. COMMENTS BY THE COMMISSION

13. CITIZENS COMMENTS (3 Minutes)

14. ADJOURNMENT – 9:55 P.M.

15. CONVENE AS CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) – 9:55 P.M.

16. ROLL CALL

17. CONSENT AGENDA*

18. APPROVAL OF MINUTES:

- *(a) February 22, 2006 (Regular)

19. RESOLUTIONS:

Postponed to April 4, 2006

- ⊙(a) Approving Task Order No. 11 in the amount of \$34,497.00 for Peter Pike – Architect for the design of additional restrooms at the Ferry Terminal.
(City Manager)

Postponed to April 4, 2006

- ⊙(b) Approving Task Order No. 8 in the amount of \$36,000.00 for Peter Pike – Architect for the design of a centralized trash center at the Key West Bight.
(City Manager)

20. ADJOURNMENT – 10:10 P.M.

⊙Removed from Consent Agenda

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